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Bib Data Sheet

SERIAL NUMBER 10/619,022	FILING OR 371(c) DATE 07/14/2003 RULE	CLASS 705	GROUP ART UNIT 3694	ATTORNEY DOCKET NO. BB010
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APPLICANTS

Elazar Katz, Delray Beach, FL;
 Francis J. Liddy, Mt. Kisco, NY;

** CONTINUING DATA *****

This appln claims benefit of 60/395,744 07/12/2002 ✓ ~

** FOREIGN APPLICATIONS *****

- none - ~

IF REQUIRED, FOREIGN FILING LICENSE GRANTED

** 10/15/2003

Foreign Priority claimed	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no			
35 USC 119 (a-d) conditions met	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no <input type="checkbox"/> Met after Allowance			
Verified and Acknowledged	Examiner's Signature Initials			
	STATE OR COUNTRY FL	SHEETS DRAWING 4 ✓	TOTAL CLAIMS 23 ✓	INDEPENDENT CLAIMS 2 ✓

ADDRESS

Unisys Corporation
 Attn: Lise A. Rode
 Unisys Way, MS/E8-114
 Blue Bell, PA19424-0001

TITLE

Dynamic anti-money laundering system and methodology for providing situational-specific risk assessment determinations

FILING FEE RECEIVED 934	FEES: Authority has been given in Paper No. _____ to charge/credit DEPOSIT ACCOUNT No. _____ for following:	<input type="checkbox"/> All Fees <input type="checkbox"/> 1.16 Fees (Filing) <input type="checkbox"/> 1.17 Fees (Processing Ext. of time) <input type="checkbox"/> 1.18 Fees (Issue) <input type="checkbox"/> Other _____ <input type="checkbox"/> Credit
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